



**Village of Sleepy Hollow
BOARD OF TRUSTEES**

**Tuesday, May 12, 2009
7 p.m. Regular Board Meeting**

1. Pledge & Moment of Silence/Recognition
2. Public Hearing: River's Edge (Adjourned)
3. Approval of Minutes: 3/24, 3/24, 3/31, 4/15, 4/22, 4/27, 4/29
4. Approval of Warrants:
5. Mayor Announcements
6. Public Comments
7. Trustee Reports
8. Administrator's Report
9. Resolutions:
 - R-1 Authorize Execution SPCA of Westchester 2009 Contract
 - R-2 Authorize Execution of Amendment B to Snow and Ice Agreement 2006/07
 - R-3 Authorize Execution of Amendment B to Snow and Ice Agreement 2007/08
 - R-4 Authorize Execution of IMA w/Village of Tarrytown re Route 9 Beautification
 - R-5 Authorize Execution of Preliminary Engineering Contract w/NYS DOT
 - R-6 Authorize Execution of Met Tel Agreement
 - R-7 Accept Village Clerk's Retirement Letter
 - R-8 Appoint Acting Village Clerk
 - R-9 Authorize Village Administrator to Solicit Bids for Fuel Pumps
10. Old Business
11. New Business
12. Communications, Petitions & Requests
13. Public Comments
14. Adjournment

SUBJECT TO CHANGE